

**Joint Meeting**  
**Board of Supervisors/School Board/Capital**  
**Construction Goals and Accountability Committee**  
**May 18, 2016 – 12:30**  
**County Administration, Room 502**  
**Agenda**

**Board of Supervisors Members:**

**The Honorable Steve Elswick  
The Honorable Dorothy Jaeckle  
The Honorable Chris Winslow  
The Honorable James Holland  
The Honorable Leslie Haley**

**School Board Members:**

**The Honorable Dianne Smith  
The Honorable Carrie Coyner  
The Honorable John Erbach  
The Honorable Rob Thompson  
The Honorable Javaid Siddiqi**

**Committee Members:**

**The Honorable Steve Elswick  
The Honorable Leslie Haley  
The Honorable Carrie Coyner  
The Honorable Rob Thompson  
Dr. Edgar Wallin  
Mr. Allan Carmody  
Mr. John Hilliard  
Mr. Randy Holmes  
Ms. Barbara Mait  
Mr. Andy Scherzer  
Mr. Chris Sorensen  
Ms. Nita Mensia-Joseph**

- A. Opening Remarks**
- B. Certification of April 20, 2016 Closed Session**
- C. Approval of Agenda**
- D. Approval of Committee Meeting Minutes/ Action Items**
- E. Business Items**
  - 1. Project Updates:
    - i. Manchester, Beulah, Enon, Monacan
    - ii. Remaining Project Schedules
  - 2. Report on County Projects
- F. Next Meeting Agenda Topics**
- G. Closed Session (if needed)**
- H. Adjournment to Next Meeting Date – June 15<sup>th</sup>, 12:30 School Admin.**